

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED

2018 NOV 14 P 2: 52

STEPHEN C. DRIES
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. _____
[26 U.S.C. § 7201]

18-CR-208

JOHN MILLER RAGLAND,

Defendant.

INDICTMENT

THE GRAND JURY CHARGES:

On or about the dates indicated below, in the State and Eastern District of Wisconsin,

JOHN MILLER RAGLAND,

who during the years 2010 through 2013 was married and a resident of Menomonee Falls, Wisconsin, willfully and knowingly attempted to evade and defeat a large part of the income tax due and owing by him and his wife to the United States of America for the years 2010 through 2013, by preparing and filing with the Internal Revenue Service a false and fraudulent joint U.S. Individual Income Tax Return, Form 1040, for each of those years. On these returns, Ragland reported that he and his wife had taxable income and total tax owed to the United States in the amounts stated below. In fact, as Ragland knew, he and his wife had taxable income for each year in the amounts indicated below that was greater than the amounts reported on the returns and that, as a result, Ragland and his wife actually owed income taxes, including self-employment taxes, to

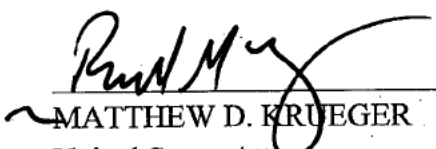
the United States, in the following amounts that were substantially greater than Ragland reported and paid.

Count	Date	Tax Year	Reported Taxable Income	Reported Total Tax	Correct Taxable income	Correct Total Tax
One	October 15, 2011	2010	\$146,563	\$46,558	\$582,978	\$203,474
Two	October 8, 2012	2011	\$49,165	\$19,946	\$566,928	\$196,394
Three	October 8, 2013	2012	\$41,092	\$17,021	\$849,738	\$302,544
Four	October 15, 2014	2013	\$43,076	\$15,866	\$629,222	\$154,986

All in violation of Title 26, United States Code, Section 7201.


Foreperson

11-14-2018
Date


MATTHEW D. KRUEGER
United States Attorney